



GRAIG COMMUNITY COUNCIL

Summons and Agenda for Full Council Meeting to be held at the Graig Community Centre, Bassaleg at 7pm on 27th August 2014

Dear Councillor,

A meeting of the Graig Community Council will be held at the Graig Community Centre on Wednesday 27th August 2014 at 7pm (prompt)

- 1. To receive apologies for absence.**
- 2. To receive public representations**
- 3. To approve and sign the minutes of the meeting held on Wednesday 30th July 2014**
- 4. Clerk's Report:** Please see separate report
- 5. Projects:**
 - a. Graig Hall coffee room vision panel
 - b. Footpath through Bassaleg open space
 - c. Rhiwderin Community Centre upgrade
- 6. Reports:**
 - a. Police (report received)
 - b. Newport City Councillors
 - c. Graig Community Centre (parking issues)
 - d. Rhiwderin Community Centre
 - e. Best Kept Villages Group
 - f. Allotments
 - g. Play Areas
 - h. Burial Board
- 7. Items for forthcoming agendas:**

Christmas Event - 13th August meeting
Budget & Precept - 29th October meeting
- 8. Planning:**
 - a. CONEX/14/0667 - Retention of retaining walls, replacement access steps, front garden walls and widened brick paviour hardstanding. Site: 44 Ffos-y-fran, Bassaleg, Newport. NP10 8LU. Application Type: Full.
- 9. Items for Discussion/Action:**
 - a. Website (update - Technologies Sub-Committee)
 - b. Dilapidations schedule (KS)
 - c. Clerk's salary and appraisal
 - d. Chairman's board
 - e. Outstanding issues with NCC
- 10. Correspondence for Information:**

NCC Planning and Licensing if available, **SLCC notice of AGM, OVW training courses.**

11. Accounts for Payment:

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|---|----------|
| Clerk salary & office allowance August 2014 | £1551.64 |
| August miscellaneous expenses | £39.15 |
| C Ricci – bin cleaning, litter picking & maintenance August 2014 | £250.00 |
| Newport City Homes - grass cutting at Fort View play area July | £212.04 |
| Newport City Council - annual lease charge for Rhiwderin Community Centre | £25.00 |
| Newport City Council - building regs charges for Rhiwderin Community Centre | £562.21 |
| Mr M Yearsley - architect fees in association with Rhiwderin CC upgrade | £1511.25 |
| Celtic Fire Protection Co - fire extinguisher testing to both community centres | £113.09 |
| Performing Right Society - annual fee for Graig Community Hall | £383.35 |

Total to date: £4647.73

Receipts

| | |
|--|-----------|
| Newport City Council - 2nd Precept payment | £16529.45 |
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12. Dates of next meetings:

Planning Meeting – Wednesday 10th September 2014 at 7pm (at Rhiwderin Community Centre)
Full Council Meeting - Wednesday 1st October 2014 at 7pm (due to Chairman's absence on 24th September)

13. Urgent Business not discussed above:

Yours faithfully,

Sian Davies – Clerk to the Graig Community Council

Compiled 22.08.14

Updated 27.08.14

Please note: This agenda is subject to change due to late additions of planning application details and urgent matters to be dealt with which may arise from time to time. Every effort is made for this to be an accurate reflection of the matters for discussion at the time of publishing.

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